(3)

AUG 27 2004

No. 03-9168

IN THE

Supreme Court of the United States

REGINALD SHEPARD,

Petitioner,

v.

UNITED STATES OF AMERICA,

Respondent.

On Writ of Certiorari to the United States Court of Appeals for the First Circuit

JOINT APPENDIX
VOLUME III

PAUL D. CLEMENT*
ACTING SOLICITOR GENERAL
DEPARTMENT OF JUSTICE
Washington, D.C. 20530
(202) 514-2217

Counsel for Respondent

LINDA J. THOMPSON*
JOHN M. THOMPSON
THOMPSON & THOMPSON, P.C.
1331 Main Street
Springfield, MA 01103
(413) 739-2100

JEFFREY T. GREEN
KEVIN M. HENRY
SIDLEY AUSTIN BROWN & WOOD LLP
1501 K Street, N.W.
Washington, D.C. 20005
(202) 736-8000

Counsel for Petitioner

* Counsel of Record

August 27, 2004

PETITION FOR CERTIORARI FILED FEBRUARY 23, 2004
CERTIORARI GRANTED JUNE 21, 2004

EDITOR'S NOTE

THE FOLLOWING PAGES WERE POOR HARD COPY AT THE TIME OF FILMING. IF AND WHEN A BETTER COPY CAN BE OBTAINED, A NEW FICHE WILL BE ISSUED.

Suffolk, ss.

Boston, 9 February 198 1

I have heretofore, to wit: on the day on which the offence is laid in the within complaint, without a warrant, arrested the body of the within-named defendant

and he gave bail to appear

and now have him before the

within-named Court for examination.

John P. Curran
Police Officer.

Joint Jurisdiction

Chap. 266 Sect. 18

Penalty:

Fine NLT NMT

and or

Impr. NLT NMT
State Prison 10 years or by a
~~Imprisonment~~ Fine NMT $500.00 and
Impri in Jail for NMT 2 years

OCT 13 1983

TERMINATED/DISCHARGED gfm

DISTRICT COURT DEPARTMENT
of the
WEST ROXBURY DIVISION

198 1 No. 76116

COMMONWEALTH

ON COMPLAINT OF

John P. Curran

vs.

Reginald D. Shepard

Breaking and Entering and Larceny
(Day Time)

Date of Arraignment: 9 February 1981

D. appeared with(out) Counsel before Judge GM : (who as required appointed Counsel Gnonnosky (permitted [instructed] D. to retain Private Counsel) and entered a plea of Not Guilty.

Case continued until 9 March 1981 ny pu

Further continuance

Plea Finding

Date

Judge 3/11/81

Disposition: DEFAULT WARRANT TO ISSUE

Court Costs $ Donnery

Appeal claimed (over) JBW

On Bail Hearing D. was represented by Counsel, and if not, Judge appointed Atty. as Counsel.

Surety Set

D., in presence of Atty. notified of Right To Appeal Surety.

Further Continuances:

JUL 21 1981 At on warrant default removed cont 8-18-81 atty Carroll appt for trial subpoena victim return 8-18-81 Murphy J gfm

Remarks:

AUG 18 1981

DEFAULT WARRANT TO ISSUE
Gnonnosky
RWF

SEP 16 1981 ni on warrant remove default - Cont 10-15-81 atty wood appt. Subpoena victim

RWF
PT/ice

Surety
One year H&C
suspended & probation
to Oct 13, 1983
Donnery
JBW
No appeal (over)

True copy attest

Commonwealth of Massachusetts

SUFFOLK, TO WIT:

To THE WEST ROXBURY DIVISION OF THE DISTRICT COURT DEPARTMENT, holden at the City of Boston, for the transaction of criminal business, within the County of Suffolk.

John P. Curran

of said Boston,

in behalf of THE COMMONWEALTH OF MASSACHUSETTS, on oath complains that

Reginald D. Shepard

, of said Boston,

on the ninth day of February

in the year of our Lord one thousand nine hundred and eighty one,

at said Boston, and within the judicial district of said Court,

in the day time, did break and enter the gymnasium located in the Jamaica Plain High School situated and numbered 144 McBride Street, Jamaica Plain, Massachusetts, with the intent to steal and did steal therein athletic clothes valued at $20.00 the property of one Thomas Richardson

against the peace of said Commonwealth, and contrary to the form of the statute in such case made and provided.

John P Curran

SUFFOLK, TO WIT:

Received and sworn to, this ninth day of February

in the year of our Lord one thousand nine hundred and eighty one.

BEFORE SAID COURT,

[signature] ASSISTANT CLERK.

X4989

WEST ROXBURY

1. ARRESTING OFFICER OR APPLICANT Det. ROBERT P. MALONEY DISTRICT AREA E,
2. DEFENDANT SHEPARD, REGINALD D. D.O.B 4-21-62 AGE
3. DEFENDANT'S ADDRESS 31 CRAWFORD ST ROXBURY
4. RACE B SEX M HT 5-9 WT 140 HAIR BLK EYES BROWN COMPLEXION OTHER
5. DATE OF OFFENSE 2/9/81 DATE OF ARRAIGNMENT 2/9/81 CC# 11098609
6. OFFENSE B+E D/T CHAPTER 266 SECTION 1

IN THAT THE DEFENDANT DID BREAK + ENTER THE GYMNASIU OF THE JAMAICA PLAIN HIGH SCHOOL BY MEANS OF A KEY + DID STEA ATHLETIC CLOTHES VALUED @ $20.00 + 1 SET OF KEYS VALUED @ $10.00 PROPERTY OF THOMAS RICHARDSON PROPERTY OF HUGH MULLEN

7. DATE AND TIME OF ARREST (IF ANY)

8. SUMMARY OF CASE, EVIDENCE AND FACTS ABOUT 8:00 AM 2/9/81 THE DEFENDANT DID BREAK + ENTER THE GYMNASIUM OF JAMAICA PLAIN HIGH + DID STEAL ATHLETIC CLOTHES VALUED @ $20.00 + 1 SET OF KEYS VALUED @ $10.00 - THE PROPERTY OF HUGH MULLENS - BY MEANS THOMAS RICHARDSON A SET OF KEYS.

OK CJG

Signed under the pains and penalties of perjury

2/9/81 (DATE)

(SIGNATURE OF ARRESTING OFFICER)

DISTRICT OR UNIT

9. WITNESSES

	ADDRESS
P.O ROBERT WILSON	AREA 13
P.O THOMAS WALSH	" 13

10. LIST DATES WHEN OFFICER IS AVAILABLE TO TESTIFY OR HAS OTHER CASES SCHEDULED IN THIS COURT:

LIST OF DATES WITHIN NEXT THREE WEEKS WHEN POLICE OFFICERS OR OTHER WITNESSES ARE NOT AVAILABLE.

Edward J Bennett Det 4688 SQUAD

11. SIGNATURE OF OFFICER MAKING PRESENTATION OF THIS APPLICATION BEFORE THE COURT

True copy attest John B Walsh

DOCKET

DOCKET NUMBER: 8907 CR 4433 mn

COURT DIVISION: Dorchester

NAME, ADDRESS AND ZIP CODE OF DEFENDANT:
Reginald Shephard
63 Slayton Way
Roxbury, Mass.
CC#91-394783

ATTORNEY NAME: O'Rourke
☐ Waived
☐ Retained
☐ Assigned

TERMS OF RELEASE: Personal

DATE	PROCEEDING
	Arraigned before J. Butler
	Advised of right to counsel
	Advised of right to drug exam
JUL 20 1989	Advised of right to bail review
	Advised of right to F.I. Jury Trial — Waives / Requests F.I. Jury Trial
9-22-89	Warrant issued / Default warrant issued
10-2-89	Default removed / Warrant recalled
5-21-91	Warrant issued / Default warrant issued
7-18-91	Default removed / Warrant recalled

DEF. DOB AND SEX: 4/21/62
OFFENSE CODE(S): 205
DATE OF OFFENSE: 5/6/89
PLACE OF OFFENSE: 30 Harlem St.
COMPLAINANT: Det. Mosher
POLICE DEPARTMENT: Area B3
DATE OF COMPLAINT: 5/23/89
RETURN DATE AND TIME: WARRANT

COUNT OFFENSE: A.B&E NIGHT TIME, INT. TO COMMIT A FELONY C266 S16

FINE	SURFINE	COSTS	TOTAL DUE
	REST. 100.00		

DATE: JUL 20 1989
PLEA: Not Guilty / Guilty / Nolo / New Plea / Admits suff. facts
FINDING: SF — Guilty
Cont. w/o finding until
Appeal of find. & disp. / Appeal of disp.

IMPRISONMENT AND OTHER DISPOSITION: 2 yrs. HofC s/s 10-11-91

OCT 11

FINAL DISPOSITION: Discharged from probation / Dismissed at request of probation — DATE

COUNT OFFENSE | FINE | SURFINE | COSTS | TOTAL DUE

DATE | PLEA: Not Guilty / Guilty / Nolo / New Plea / Admits suff. facts | FINDING | JUDGE

IMPRISONMENT AND OTHER DISPOSITION

Cont. w/o finding until
Appeal of find. & disp. / Appeal of disp.

FINAL DISPOSITION: Discharged from probation / Dismissed at request of probation — DATE

THEREBY CERTIFY THAT THIS IS A TRUE COPY, GIVEN UNDER MY HAND AND SEAL THIS 6TH DAY OF OCTOBER 1997.

COUNT OFFENSE | FINE | SURFINE | COSTS | TOTAL DUE

DATE | PLEA: Not Guilty / Guilty / Nolo / New Plea / Admits suff. facts | FINDING | JUDGE

IMPRISONMENT AND OTHER DISPOSITION

CLERK-MAGISTRATE
ASSISTANT CLERK

Cont. w/o finding until
Appeal of find. & disp. / Appeal of disp.

FINAL DISPOSITION: Discharged from probation / Dismissed at request of probation — DATE

COUNT OFFENSE | FINE | SURFINE | COSTS | TOTAL DUE

DATE | PLEA: Not Guilty / Guilty / Nolo / New Plea / Admits suff. facts | FINDING | JUDGE

IMPRISONMENT AND OTHER DISPOSITION

Cont. w/o finding until
Appeal of find. & disp. / Appeal of disp.

FINAL DISPOSITION: Discharged from probation / Dismissed at request of probation — DATE

CONT TO	PURPOSE	CONT TO	PURPOSE
9-22-89	Hrg	4-29-91	SH
10-11-89	Hrg	4-9-91	SH
10-11-91	Rev	4-23-91	SH
8-31-90	SH	5-21-91	SH

DATE	TAPE NO	START	STOP
10-11-89	4258	1703	3237
7-31-91	0-34	2758	3594

Motion

CRIMINAL DOCKET — 8907 CR 4433 mn

COURT DIVISION: Dorchester

NAME, ADDRESS AND ZIP CODE OF DEFENDANT:
Reginald Shephard
63 Slayton Way
Roxbury, Mass.
CC#91-394783

District Court Department

TO ANY JUSTICE OR CLERK-MAGISTRATE OF THE DISTRICT COURT DEPARTMENT

The within named and undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date and at the location stated herein the defendant did commit the offense(s) listed below.

DEF. DOB AND SEX: 4/21/62
OFFENSE CODE(S): 205
DATE OF OFFENSE: 5/6/89
PLACE OF OFFENSE: 30 Harlem St.
COMPLAINANT: Det. Mosher
POLICE DEPARTMENT: Area B3
DATE OF COMPLAINT: 5/23/89
RETURN DATE AND TIME: WARRANT

COUNT OFFENSE: A.B&E NIGHT TIME, INT. TO COMMIT A FELONY C266 S16

did break and enter in the night time the building, ship, vessel or vehicle, the property of Jerri Cothran, with intent to commit a felony therein, in violation of G.L. c.266, s.16.

COUNT OFFENSE

THEREBY CERTIFY THAT THIS IS A TRUE COPY, GIVEN UNDER MY HAND AND SEAL THIS 6TH DAY OF OCTOBER 1997.

CLERK-MAGISTRATE
ASSISTANT CLERK

COUNT OFFENSE

COUNT OFFENSE

COMPLAINANT: x David W. Sabella
SWORN TO BEFORE CLERK MAGISTRATE/ASST. CLERK: x Janet Buckley
ON (DATE): 5/23/89
☐ ADDITIONAL COUNTS ATTACHED

FIRST JUSTICE: James W. Dolan

COURT ADDRESS: 510 Washington Street
Dorchester MA. 02124

APPLICATION FOR COMPLAINT ☒ ADULT ☐ JUVENILE | 8407CR7[illegible]

District Court Department

☐ ARREST ☐ HEARING ☐ SUMMONS (XX) WARRANT

The within named complainant requests that a complaint issue against the within named defendant, charging said defendant with the offense(s) listed below

COURT DIVISION: Dorchester District Court, 510 Washington Street, Dorchester, MA 02124

DATE OF APPLICATION	DATE OF OFFENSE	PLACE OF OFFENSE
05/22/89	05/06/89	30 Harlem St.,Dorchester

NAME OF COMPLAINANT: Detective Raymond R. Mosher Sr.

ADDRESS AND ZIP CODE OF COMPLAINANT: C/O Boston Police Area B-3, 1165 Blue Hill Ave.,Dorchester Mass. 02124

NAME, ADDRESS AND ZIP CODE OF DEFENDANT: Reginald Shephard, 63 Slayton Way., Roxbury Mass. 02119

NO	OFFENSE	G.L. Ch and Sec
1	Breaking and Entering Night (205)	Chp. 266 Sec. 16
2		
3		
4		

COURT USE ONLY → A hearing upon this complaint application will be held at the above court address on DATE OF HEARING AT TIME OF HEARING ← COURT USE ONLY

CASE PARTICULARS — BE SPECIFIC

NO	NAME OF VICTIM (Owner of property, person assaulted, etc)	DESCRIPTION OF PROPERTY (Goods stolen, what destroyed, etc)	VALUE OF PROPERTY (Over or under $250)	TYPE OF CONTROLLED SUBSTANCE OR WEAPON (Marijuana, gun, etc)
1	Jerri Cothran 30 Harlem St.,Dor.	Cellar Door		
2				
3				
4				

A TRUE COPY, GIVEN UNDER MY HAND AND SEAL THIS 5TH DAY OF OCTOBER 1989

Paul J. Perron
CLERK-MAGISTRATE
ASSISTANT CLERK

OTHER REMARKS: B.P.D. CC# 91-394-783

Raymond R. Mosher Sr.
SIGNATURE OF COMPLAINANT

DEFENDANT IDENTIFICATION INFORMATION — Complete data below if known

DATE OF BIRTH	PLACE OF BIRTH	SOCIAL SECURITY NUMBER	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
04/21/62	N. Carolina	021-54-8744	M	B/N	5'10"	145	Brn	Blk

OCCUPATION	EMPLOYER/SCHOOL	MOTHER'S NAME (MAIDEN)	FATHER'S NAME
		Ann Shephard	Robert

↓ COURT USE ONLY ↓

DATE	DISPOSITION	AUTHORIZED BY
	NO PROCESS TO ISSUE At request of complainant Complainant failed to prosecute Insufficient evidence having been presented	
5/22/89	PROCESS TO ISSUE — ~~Sufficient~~ evidence presented; Defendant failed to appear TYPE OF PROCESS — ~~Warrant~~; Summons returnable _____	
	Continued to _____	

COMMENTS

Boston Police INCIDENT REPORT — HANDPRINT

ORIGINAL ☒ SUPPLEMENTARY ☐

01. KEY SITUATIONS: ☐ DRUGS ☐ LICENSED PREMISES ☐ ELDERLY ☐ VEHICLE ☐ COMMUNITY DISORDERS ☐ DOMESTIC ☐ CRIMES
02. COMPLAINT NO: 91-394-783
03. REPORT DIST. / CLEARANCE DIST. / PAGE
04. TYPE OF INCIDENT: B&E Nighttime
05. CRIME CODE
06. STATUS ☐ INACTIVE ☐ UNFOUNDED ☐ ARREST ☐ UNDER 18 ☐ EXCEPT CL ☐ UNDER 18
07. DATE OF OCCUR
08. LOCATION OF INCIDENT AND STREET (INTERSECTION, AND CROSS): 30 Harlem St Dor
09. DISPATCH TIME
10. TIME OF OCCUR
11. VICTIM-COMP (LAST FIRST MI): Cothran Jeff
12. PHONE: 288 4624
13. SEX: M
14. RACE: B
15. MARITAL STATUS ☐ MARRIED ☐ UNMARRIED
16. ADDRESS (NO., STREET, CITY AND STATE IF OTHER THAN BOSTON OR NAME): Same
17. OCCUPATION: Student
18. AGE: 33
19. D.O.B.: 1-4-56
20. PERSON REPORTING IF DIFFERENT THAN ABOVE: Same
21. ADDRESS
22. PHONE

23. DID THERE A WITNESS TO THE CRIME? ☒ YES ☐ NO

PERSON INTERVIEWED	AGE	LOCATION OF INTERVIEW	APT NO	HOME ADDRESS	APT	TEL
Tony Clark	30	scene		same		

24. ☐ ARREST ☐ WARRANT ☐ MISSING ☐ SUMMONS ☐ SUSPECT
25. NAME (LAST FIRST MI): Shepard, Reggy
26. S.S. NO: unk
27. BOOKING NO
28. PHOTO NO
29. ALIAS
30. WARRANT NO
31. ADDRESS
32. SEX ☐ M ☐ F
33. RACE: B
34. AGE: 26
35. HEIGHT: 5'6
36. D.O.B.
37. SPECIAL CHARACTERISTICS (INCLUDING CLOTHING): Wh. hooded Coat, Wh. Sweatshirt, blue jeans
38. WEIGHT: 140
39. BUILD: Med
40. HAIR: Blk
41. EYES: Brn

42. CAN SUSPECT VEHICLE BE DESCRIBED? ☒ YES ☐ NO
43. ☐ STOLEN ☐ RECOV ☐ LV SCENE ☐ ABAND ☐ IN CUST ☐ TOWED ☐ USED IN CRIME ☐ OTHER: NA
44. REG STATE NO
45. PLATE TYPE / YEAR (EXP.)
46. MODEL
47. VEHICLE MAKE-YEAR
48. VEHICLE NO
49. STYLE
50. OPERATOR'S NAME
52. LICENSE NO
54. OWNER'S NAME
55. OWNER'S ADDRESS

HEREBY CERTIFY THAT THIS IS A TRUE COPY, GIVEN UNDER MY HAND AND SEAL THIS 5TH DAY OF OCTOBER 1989

Paul J. Perron
CLERK-MAGISTRATE
ASSISTANT CLERK

56. CAN PROPERTY BE IDENTIFIED? ☐ YES ☒ NO

57. TYPE OF PROPERTY	58. SERIAL OR I-DENTI-GUARD NO	59. BRAND NAME DESCRIPTION	60. MODEL	61. VALUE	62. LICN	63. RECOV
NA						

64. IS THERE A SIGNIFICANT M.O? ☒ YES ☐ NO
65. TYPE OF WEAPON-TOOL
66. NEIGHBORHOOD
67. TYPE OF BUILDING
68. PLACE OF ENTRY: Cellar door
69. WEATHER: Clear
70. LIGHTING: Dark
71. TRANSPORTATION OF SUSPECT (CAR, FOOT, ETC.): Fled Harlem St towards Blue Hill Ave
72. VICTIM'S ACTIVITY
73. UNUSUAL ACTIONS AND STATEMENTS OF PERPETRATOR: Suspect was observed walking on Harlem St towards Blue Hill Ave
RELATIONSHIP TO VICTIM

74. IS THERE ANY PHYSICAL EVIDENCE (DESCRIPTION AND DISPOSITION IN NARRATIVE) ☐ YES ☒ NO
75. IS THERE ANY OTHER REASON FOR FURTHER INVESTIGATION (REASON BELOW) ☐ YES ☒ NO

76. NARRATIVE AND ADDITIONAL INFORMATION

About 3:[illegible] Officers Connolly, [illegible] and [illegible] responded to a B&E in progress at 30 Harlem St to a B&E in progress. On arrival observed cellar door in rear had been broken down. Spoke to victim who stated that [illegible] 30 Harlem St. [illegible] observed suspect walking on the east side of Harlem St. Suspect [illegible] the cellar door and entered the Harlem St home. Victim states suspect [illegible] Harlem St approx 20 yrs old. Suspect [illegible] Harlem St [illegible] Det 3

SOLVABILITY FACTOR

77. UNIT ASSIGNED: [illegible]
78. TOUR OF DUTY: 1
79. REPORTING OFFICER'S SIGNATURE: [illegible]
80. REPORTING OFFICER'S NO
81. PATROLLER ID
82. CARD OF REPORT
83. SPECIAL UNITS NOTIFIED
84. TIME COMPLETED: [illegible]
85. SIGNATURE OF PATROL SUPERVISOR
86. PAT SUP ID
87. SIGNATURE DUTY SUPERVISOR
88. DUTY SUP ID
TELETYPE NO

CRIMINAL COMPLAINT

Boston Municipal Court

NAME, ADDRESS AND ZIP CODE OF DEFENDANT

Reginald D Shepard
S Weaver Way
Roxbury Ma

Trial Court of Massachusetts
Boston Municipal Court Department

TO ANY JUSTICE OR CLERK-MAGISTRATE OF THE BOSTON MUNICIPAL COURT DEPARTMENT

The within named and undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date and at the location stated herein the defendant did commit the offense(s) listed below in the City of Boston and within the judicial district of Boston Municipal Court.

DATE OF BIRTH	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
4/21/62	M	B	5'10	180	Brn	Blk

CC # 01902558 210 329

DATE OF OFFENSE: 10/10/90 PLACE OF OFFENSE: 446 Shawmut Ave

COMPLAINANT: William Battos/Lio POLICE DEPARTMENT: Area D

DATE OF COMPLAINT: 10/11/90 RETURN DATE AND TIME:

COUNT-OFFENSE
A. B&E DAY TIME, INT. TO COMMIT A FELONY C266 S18

did break and enter in the day time the building, ship, vessel or motor vehicle of Craig Milanesi with intent to commit a felony therein, in violation of G.L. c.266, s.18.

COUNT-OFFENSE
B. POSSESSION OF BURGLARIOUS TOOLS C266 S49

did knowingly have possession of certain machines, tools, and implements adapted and designed for cutting through, forcing and breaking open buildings, rooms, vaults, safes, and other depositories, in order to steal therefrom such money and other property as might be found therein or to commit any other crime, said defendant knowing said machines, tools, and implements to be adapted and designed for the purpose aforesaid and intending to use and employ them therefor, in violation of G.L. c.266, s.49.

COUNT-OFFENSE
C.

A TRUE COPY ATTEST
Daniel J. Hogan
CLERK MAGISTRATE

COUNT-OFFENSE
D.

COMPLAINANT OR AUTHORIZED OFFICER	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK	ON (DATE)	ADDITIONAL COUNTS ATTACHED
X William R. Battos	Deputy X Francis J. Caffey	10-11-90	☐

CHIEF JUSTICE: William J. Tierney

A TRUE COPY ATTEST: X CLERK-MAGISTRATE/ASST. CLERK ON (DATE)

COURT ADDRESS: Boston Municipal Court, Criminal Division, Fourth Floor, New Court House, Boston, MA 02108

APPLICATION FOR COMPLAINT NUMBER

☒ ARREST ☐ HEARING ☐ SUMMONS WARRANT

The within named complainant requests that a complaint issue against the within named defendant, charging said defendant with the offense(s) listed below.

Trial Court of Massachusetts
Boston Municipal Court Department
Boston Municipal Court
Criminal Division, Room 411 —
Fourth Floor, New Court House
Boston, MA 02108

DATE OF APPLICATION	DATE OF OFFENSE	PLACE OF OFFENSE
10-11-90	10-10-90	446 SHAWMUT AVE

NAME, ADDRESS AND ZIP CODE OF COMPLAINANT
P.O. A. LIO
P.O. J. ALFONSO William Battos

NAME, ADDRESS AND ZIP CODE OF DEFENDANT
SHEPARD REGINALD D
9 WEAVER WAY ROX

NO	OFFENSE	M.G.L. Ch. and Sec.
1	B+E	210 266.18
2	POSS BURGLARIOUS TOOLS	329 266 49
3		
4		

IF ADDITIONAL OFFENSES CHECK HERE ☐ AND ATTACH

DEFENDANT IDENTIFICATION INFORMATION — Complete data below if known.

CC #	DATE OF BIRTH	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR	SOCIAL SECURITY NUMBER
01902588	4-21-62	M	BLK	5'10	180	BRN	BLK	021548744

COURT USE ONLY → A hearing upon this complaint application will be held at the Boston Municipal Court, Rm. 411 on DATE OF HEARING AT TIME OF HEARING ← COURT USE ONLY

CASE PARTICULARS — BE SPECIFIC

NO	NAME OF VICTIM Owner of property, person assaulted, etc	DESCRIPTION OF PROPERTY Goods stolen, what destroyed, etc	VALUE OF PROPERTY Over or under $100	TYPE OF CONTROLLED SUBSTANCE OR WEAPON Marijuana, gun, etc
1	CRAIG MILANESI			
2	Comm of Mass			Knife
3				
4				

OTHER REMARKS: ABOVE LISTED SUSPECT OBSERVED AT THE REAR OF 446 SHAWMUT ON THE 2nd FLOOR FIRESCAPE WINDOW WAS FULLY OPEN APPARENTLY PRIED OPEN BY KITCHEN KNIFE FOUND ON SUSPECT. DEFENDANT FIT THE DESCRIPTION OF B&E SUSPECT.

x Matthew E. Lio
SIGNATURE OF COMPLAINANT

IF PROCESS IS ORDERED, THIS APPLICATION MUST BE PRESENTED AT ONCE TO PLEADING CLERK AT ROOM 411

NAMES OF WITNESSES	Recog to SC	Give place of business or employment, if in Boston, otherwise, residence	ST NO

A TRUE COPY ATTEST
Daniel J. Hogan
CLERK MAGISTRATE

10-11-90
1-2
RCD

State if defendant is arrested _____ Date of Arrest _____

MC CR 2 (2/86) FOR ADDITIONAL REMARKS OR WITNESSES-USE REVERSE OF ORIGINAL AND CHECK HERE ☐

NC DOCKET

COURT DIVISION: Waltham

NAME, ADDRESS AND ZIP CODE OF DEFENDANT: Reginald Shepard, 9 Weaver Way, Roxbury, Mass.

Waived / Retained / Assigned: WADDICK

TERMS OF RELEASE

DATE	PROCEEDING
10/8/91	Arraigned before J. [illegible]
	Advised of right to counsel
	Advised of right to drug exam
	Advised of right to bail review
	Advised of right to F.I. Jury Trial — Waives / Requests F.I. Jury Trial
	Advised of alien rights
	Warrant issued / Default warrant issued
10/8/91	Default removed / Warrant recalled
	Warrant issued / Default warrant issued
	Default removed / Warrant recalled

REF. DOB AND SEX: 4/21/62-M

OFFENSE CODE(S): 205

DATE OF OFFENSE: 3/11/91

PLACE OF OFFENSE: Watertown

COMPLAINANT: John B. Real

POLICE DEPARTMENT (if applicable): Watertown

DATE OF COMPLAINT: 3/29/91

RETURN DATE AND TIME: 4/16/91 @ 8:30 a.m.

COUNT OFFENSE: A.B&E NIGHT TIME, INT. TO COMMIT A FELONY C266 S16

FINE	SURFINE	COSTS	TOTAL DUE

DATE 10/8/91 — PLEA: Not Guilty / Guilty / Nolo — New Plea / Admits suff. facts

FINDING: 6 — JUDGE

IMPRISONMENT AND OTHER DISPOSITION: 1-year [illegible] same sentence w/ [illegible] concurrently [illegible] no appeal

Cont. w/o finding until

Appeal of find. & disp. — Appeal of disp.

FINAL DISPOSITION — DATE

Discharged from probation

Dismissed at request of probation

COUNT OFFENSE — FINE — SURFINE — COSTS — TOTAL DUE

DATE — PLEA: Not Guilty / Guilty / Nolo — New Plea / Admits suff. facts

FINDING — JUDGE

IMPRISONMENT AND OTHER DISPOSITION

Cont. w/o finding until

Appeal of find. & disp. — Appeal of disp.

FINAL DISPOSITION — DATE

Discharged from probation

Dismissed at request of probation

COUNT OFFENSE — FINE — SURFINE — COSTS — TOTAL DUE

DATE — PLEA: Not Guilty / Guilty / Nolo — New Plea / Admits suff. facts

FINDING — JUDGE

IMPRISONMENT AND OTHER DISPOSITION

A TRUE COPY ATTEST MICHAEL J. FINTON FIRST ASST. CLERK

Cont. w/o finding until

Appeal of find. & disp. — Appeal of disp.

FINAL DISPOSITION — DATE

Discharged from probation

Dismissed at request of probation

COUNT OFFENSE — FINE — SURFINE — COSTS — TOTAL DUE

DATE — PLEA: Not Guilty / Guilty / Nolo — New Plea / Admits suff. facts

FINDING — JUDGE

IMPRISONMENT AND OTHER DISPOSITION

Cont. w/o finding until

Appeal of find. & disp. — Appeal of disp.

FINAL DISPOSITION — DATE

Discharged from probation

Dismissed at request of probation

CONT. TO	PURPOSE	CONT. TO	PURPOSE

DATE	TAPE NO.	START	STOP

☐ SEE REVERSE SIDE FOR DOCKET ENTRIES OF MOTIONS, CASE NOTES AND OTHER ACTIONS

☒ CASE REPORT
☐ ARREST REPORT

INCIDENT/ARREST REPORT

CASE NO. 911016

01 DATE OF OFFENSE	02 DAY	03 TIME OF OFFENSE	04 LOCATION OF OFFENSE (No. Street, Apt.)
3-11-91		1450	REAR DOOR TO STOCK ROOM #11

05 DATE REPORTED	06 TIME RPTD	07 DATE OF ARREST	08 Time of Arrest	09 LOCATION OF ARREST (No. Street, Apt.)
3-11-91	1454			

10 OFFENSE(S): B&E, LARCENY

11 VICTIM'S NAME (Last, First, MI) or BUSINESS NAME: FRETTER'S — 12 SEX — 13 RACE — 14 AGE

15 VICTIM'S ADDRESS (No. Street, Apt.): 550 ARSENAL ST — 16 HOME PHONE: 923-4422

17 CITY: WATERTOWN — STATE: MA — ZIP — 18 SS#

19 G. CODE: 4806 — 20 VICTIM'S PLACE OF EMPLOYMENT OR SCHOOL: ALB

21 PERSON REPORTING (if other than victim) NAME, ADDRESS, APT. PHONE: JOE HADEAY - MANAGER - LEO CANNIFF ASST MANAGER

22 WAS THERE A WITNESS TO THE OFFENSE? Yes ☐ No ☐

23 PERSON'S INTERVIEWED — AGE — LOCATION OF INTERVIEW — HOME ADDRESS

24 NUMBER OF PERPETRATORS — CAN SUSPECT BE ☐ DESCRIBED ☐ IDENTIFIED ☐ NAMED ☐ LOCATED

PERSONS

25 Arrest / Warrant / Summons — NAME (LAST, FIRST, MI): SHEPARD REGINALD — 27 ALIAS — 28 SS#: 021548744

29 WARRANT NO. — 30 ADDRESS: 9 WEAVER WAY — 31 Sex: M — 32 Race: BLK — 33 Age: 29 — 34 Hgt: 5-6 — 35 Wt: 220 — 36 Build: HY — 37 Date of Birth

38 CITY — STATE — 39 SPECIAL CHARACTERISTICS (Beard, Mustach, Scar) — 40 Hair: BLK — 41 Eyes: BRO — 42 Complexion: DARK

43 CAN SUSPECT VEHICLE BE DESCRIBED? Yes ☐ No ☐

VEHICLES

44 Seized / Abandoned / Used in Crime — Recov. in Cust. — Lic. Scanned / Towed — 45 REG. NO. — 46 Plate Type — 47 Year Exp. — 48 VEHICLE ID NO.

49 VEHICLE MAKE (Year) — 50 MODEL — 51 STYLE — 52 COLOR (Top/Bottom)

53 OPERATOR'S NAME — 54 OPERATOR'S ADDRESS — 55 LICENSE NO.

56 OWNER'S NAME — 57 OWNER'S ADDRESS

A TRUE COPY ATTEST MICHAEL J. FINTON FIRST ASST. CLERK

58 CAN PROPERTY BE IDENTIFIED? Yes ☒ No ☐

PROPERTY

59 TYPE OF PROPERTY	60 SERIAL/I-DENTI-GUARD NO.	61 BRAND NAME - DESCRIPTION	62 EVID.	63 RECOVERED	64 DATE	65 EST. VALUE
V.C.R.'S		EMERSON		✓		880.00

66 IS THERE A SIGNIFICANT M.O. Yes ☐ No ☐

M.O.

67 Type of Weapon-Tool: MASTER KEY — 68 TYPE OF BUILDING: RETAIL — 69 POINT/METHOD OF ENTRY: REAR DOOR — 70 METHOD OF ATTACK

71 WEATHER: DRY — 72 LIGHTING: SUN — 73 TRANSPORTATION USED BY SUSPECT — 74 VICTIM'S ACTIVITY: WORKING — 75 PREMISES REPORTED CLOSED Yes ☐ No ☒

76 TYPE OF ALARM — ALARM ON ☐ ALARM OFF ☐ — 77 UNUSUAL M.O. AND STATEMENTS OF PERPETRATOR

78 HAS EVIDENCE TECH. WORK BEEN PERFORMED? ☐ Requested ☐ Performed BY _____ ☐ PHOTO ☐ FINGERPRINT ☐ COMPOSITE — Yes ☐ No ☒

79 IS THERE SIGNIFICANT PHYSICAL EVIDENCE PRESENT? Yes ☐ No ☒

80 IS THERE A SIGNIFICANT REASON TO BELIEVE THAT THIS CRIME MAY BE SOLVED? Yes ☐ No ☒

81 IS A FOLLOW-UP INVESTIGATION NECESSARY? Yes ☐ No ☒

82 NARRATIVE

BOTH WITNESS'S WERE IN THE REAR STOCK ROOM, WHEN SUDDENLY THE DOOR OPENED, STANDING THERE WAS SUSPECT HOLDING A MASTER KEY. SUSPECT WAS FIRED APPROX. 1-MONTH AGO, FROM FRETTER. A QUICK INVENTORY, THEY CAME UP WITH ABOVE V.C.R.'S, MISSING. / SUSPECT FLED / WITNESS WILL PROSECUTE.

83 SOLVABILITY

HC 323

UNIT ASSIGNED: 64 — 85 REPORTING OFFICER'S SIGNATURE: Donald R. Nugent — BADGE NO.: 110 — 86 POLICE DEPT.: WATERTOWN — 87 SUPERVISOR'S SIGNATURE — DATE

I.C.A.P. 8/80

WATERTOWN POLICE DEPARTMENT

CASE # 911-016

A TRUE COPY ATTEST

MICHAEL J. FINUCANE
FIRST ASST. CLERK-MAGISTRATE

Narrative Supplement

☐ CASE REPORT ☐ ARREST REPORT ☐ BOOKING REPORT ☐ PAGE #

Sir:

In reference to the above case number involving a B&E&L from the FRETTERS store #550 Arsenal street Town reported on 3-11-91 the following is submitted:

A follow-up investigation revealed that on the above date while the manager,Joe Nadeay and the assistant Manager, Leo Canniff were in the back-room to the above buisness when at about 1450hrs they observed the back door open and observed a former employee, Reginald Shepard of #9 Weaver Way Roxbury, enter the room. Upon seeing the Two managers, the suspect Shepard ran from the room in a northerly direction out the parking lot toward arsenal street.

NOTE* According to both employee's this door was locked and the only way in was with a k which they suspect Shepard has in his possession . They believe that upon Shepards terminatio a few weeks prior he never turned his store keys into the manager.

Upon speaking to Joe Nadeay he stated that he ran outside in an attempt to apprehend the suspect, but he failed,However, he spoke with a cab driver who was parked near the rear door who related to him that he picked up the suspect in Boston and drove him out to the FRETTERS store in Watertown to "Pick up some merchandise that had to be delivered" cab driver stated that the suspect stated to him that he was an employee of the store . An attempt was made to locate the cab and the driver, however, Mr Nadeay failed to obtain the name of the driver or the cab company name.

I also spoke with Bonnie Vincent an employee of Field Facts #550 Arsenal street tel #391-5458 who related that she observed"Regi" at the back door to FRETTERS they had some conversation,however, she related that she did not think anything was unusual as she was farmiliar with REGI as an employee of the store.

After this incident took place both Nadeay & Canniff did a quick inventory of the backro area and found that (4) Emerson VCR's (2) 13" Hitachi T.V's &(1) 19" Toshiba T.V were missing value over $2000.00 dollars. It is unknown at this time if anything further is missing. As stated suspect was terminated in Febuary 1991.

REPORTING OFFICER	DATE	APPROVED BY	DATE
R.A. Crayne	3/21/91	Sgt J. Conley	3/21/91

WATERTOWN POLICE DEPARTMENT

CASE # 911-016

Narrative Supplement

☐ CASE REPORT ☐ ARREST REPORT ☐ BOOKING REPORT ☐ PAGE #

I have also spoke with Officer Joseph Kelly of this department who related to me that a few weeks prior to this incident he made an arrest of (3) individuals in the rear of the Watertown Mall near the rear door , side parking area closets to FRETTERS. At that time an Emerson VCR was found near the suspects in a Green Garbage bag also present but not arrested was Reginald Shepard (Employee of FRETTERS). The VCR was identified as property of Fretters store and returned to same . Mr Leo Canniff stated to me that at that time he observed Reginald Shepard take several green trash bags from the store , he believed it was trash, however, the green bag with the VCR was similar to the bags carried out of the store by Shepard. Because of this incident Shepard was terminated from employment.

Based on the facts above and because the suspect had been terminated from employment at Fretters I respectfully request that he be charged with Breaking and Entering Fretters store on 3-11-91 at 1450hrs. As for the larcenies of the equipment I do not feel there is sufficient evidence to prove the case, however, I do feel Shepard is the guilty party.

Case # 911-016

crime B&E&L

status solved

Reginald Shepard DOB 4-21-62

LKA #9 Weaver Way Roxbury

SS#021-548-744

MC-323

REPORTING OFFICER	DATE	APPROVED BY	DATE
R.A. Crayne	3/21/91	Sgt J. Conley	3/21/91

DOCKET 9107 CR 5135 km

DIVISION: Dorchester

NAME, ADDRESS AND ZIP CODE OF DEFENDANT: CC#11597345 Reginald Shepard, 9 Weaver Way, Roxbury, Ma.

☐ Waived ☐ Retained ☒ Assigned Vargas ATTY FOR

TERMS OF RELEASE: Rou

DATE	PROCEEDING
7/18/91	☒ Arraigned before J.b.
	☒ Advised of right to counsel
	☐ Advised of right to drug exam
	☐ Advised of right to bail review
	☐ Advised of right to F.I. Jury Trial
	☐ Waives ☐ Requests F.I. Jury Trial
	☐ Advised of alien rights
	☐ Warrant issued ☐ Default warrant issued
	☐ Default removed ☐ Warrant recalled
	☐ Warrant issued ☐ Default warrant issued
	☐ Default removed ☐ Warrant recalled

DEF. DOB AND SEX: 04/21/62 — OFFENSE CODE(S): 210

DATE OF OFFENSE: 07/18/91 — PLACE OF OFFENSE: 258 Norwell St.

COMPLAINANT: P.O. Luongo — POLICE DEPARTMENT (if applicable): Area B3

DATE OF COMPLAINT: 07/18/91 — RETURN DATE AND TIME: ARREST

COUNT-OFFENSE: A).B&E DAY TIME, INT. TO COMMIT A FELONY-C266 S18

FINE	SURFINE	COSTS	TOTAL DUE

DATE | PLEA: ☐ Not Guilty ☐ Guilty ☐ Nolo ☐ New Plea ☐ Admits suff. facts | IMPRISONMENT AND OTHER DISPOSITION

FINDING: GUILTY — JUDGE Shubow

7-31-91

2 yr H of C c/c WITH 89-CR-4433 waive right of appeal 2nd RIGHT of Appeal

☐ Cont. w/o finding until

☐ Appeal of find. & disp ☐ Appeal of disp

FINAL DISPOSITION: ☐ Discharged from probation ☐ Dismissed at request of probation — DATE

COUNT-OFFENSE | FINE | SURFINE | COSTS | TOTAL DUE

DATE | PLEA: ☐ Not Guilty ☐ Guilty ☐ Nolo ☐ New Plea ☐ Admits suff. facts | IMPRISONMENT AND OTHER DISPOSITION

FINDING — JUDGE

☐ Cont. w/o finding until

☐ Appeal of find. & disp ☐ Appeal of disp

FINAL DISPOSITION: ☐ Discharged from probation ☐ Dismissed at request of probation — DATE

COUNT-OFFENSE | FINE | SURFINE | COSTS | TOTAL DUE

DATE | PLEA: ☐ Not Guilty ☐ Guilty ☐ Nolo ☐ New Plea ☐ Admits suff. facts | IMPRISONMENT AND OTHER DISPOSITION

FINDING — JUDGE

☐ Cont. w/o finding until

☐ Appeal of find. & disp ☐ Appeal of disp

FINAL DISPOSITION: ☐ Discharged from probation ☐ Dismissed at request of probation — DATE

COUNT-OFFENSE | FINE | SURFINE | COSTS | TOTAL DUE

DATE | PLEA: ☐ Not Guilty ☐ Guilty ☐ Nolo ☐ New Plea ☐ Admits suff. facts | IMPRISONMENT AND OTHER DISPOSITION: 5 OCT 9

FINDING — JUDGE

Richard J. Dwyer Clerk-Magistrate

☐ Cont. w/o finding until

☐ Appeal of find. & disp ☐ Appeal of disp

FINAL DISPOSITION: ☐ Discharged from probation ☐ Dismissed at request of probation — DATE

CONT TO	PURPOSE	CONT TO	PURPOSE
8 28 91	Trial		
7-31-91	Final		
12-18-91	Motion		
2-1992	MOTION		

DATE	TAPE NO	START	STOP
7 18 91	965	2872	
7-31-91	1023	2358	3524

9107 CR 5135 km

COURT DIVISION: Dorchester

NAME, ADDRESS AND ZIP CODE OF DEFENDANT: CC#11597345 Reginald Shepard, 9 Weaver Way, Roxbury, Ma.

The Commonwealth of Massachusetts
District Court Department

TO ANY JUSTICE OR CLERK-MAGISTRATE OF THE DISTRICT COURT DEPARTMENT

The within named and undersigned complainant, on behalf of the Commonwealth, on oath, complains that on the date and at the location stated herein, the defendant did commit the offense(s) listed below.

DEF. DOB AND SEX: 04/21/62 — OFFENSE CODE(S): 210

DATE OF OFFENSE: 07/18/91 — PLACE OF OFFENSE: 258 Norwell St.

COMPLAINANT: P.O. Luongo — POLICE DEPARTMENT (if applicable): Area B3

DATE OF COMPLAINT: 07/18/91 — RETURN DATE AND TIME: ARREST

COUNT-OFFENSE: A).B&E DAY TIME, INT. TO COMMIT A FELONY C266 S18

did break and enter in the day time the building, ship or vessel of **Monica Collins** with intent to commit a felony therein, in violation of G.L. c.266, s.18.

COUNT OFFENSE

I HEREBY CERTIFY THAT THIS IS A TRUE COPY, GIVEN UNDER MY HAND AND SEAL THIS 7th DAY OF October 1999

Paul S. Pirnie
CLERK-MAGISTRATE
ASSISTANT CLERK

COUNT OFFENSE

COUNT OFFENSE

COMPLAINANT: Richard P. Sheehan

SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK: x Jam T Bently — ON (DATE): 07/18/91 — ☐ ADDITIONAL COUNTS ATTACHED

FIRST JUSTICE: James W. Dolan

COURT ADDRESS: 510 Washington Street, Dorchester, MA. 02124

A TRUE COPY — CLERK-MAGISTRATE/ASST. CLERK — ON (DATE)

APPLICATION FOR COMPLAINT ☒ ADULT ☐ JUVENILE — NUMBER 91 0ICA05735

Trial Court of Massachusetts
District Court Department

☒ ARREST ☐ HEARING ☐ SUMMONS ☐ WARRANT

The within named complainant requests that a complaint issue against the within named defendant, charging said defendant with the offense(s) listed below.

COURT DIVISION: Dorchester District Court, 510 Washington Street, Dorchester MA 02124

DATE OF APPLICATION	DATE OF OFFENSE	PLACE OF OFFENSE
07/18/91	07/18/91	258 Norwell St., Dor.

NAME OF COMPLAINANT: P.O. Luongo & P.O. Anderson

ADDRESS AND ZIP CODE OF COMPLAINANT: Area B-3

NAME, ADDRESS AND ZIP CODE OF DEFENDANT: Reginald Shepard, 9 Beaver Way, Roxbury MA.

NO.	OFFENSE	G.L. Ch. and Sec.
1.	B/E Daytime	266 §16A
2.		
3.		
4.		

COURT USE ONLY → A hearing upon this complaint application will be held at the above court address on DATE OF HEARING AT TIME OF HEARING ← COURT USE ONLY

CASE PARTICULARS — BE SPECIFIC

NO.	NAME OF VICTIM Owner of property, person assaulted, etc	DESCRIPTION OF PROPERTY Goods stolen, what destroyed, etc.	VALUE OR PROPERTY Over or under $250.	TYPE OF CONTROLLED SUBSTANCE OR WEAPON Marijuana, gun, etc.
1	Monica Collins	VCR	over	N/A
2	258 Norwell St Apt 2 Dorchester ma	Phone/Ans. machine		
3				
4				

OTHER REMARKS: See # 11597345

x Robert T. Luongo
SIGNATURE OF COMPLAINANT

DEFENDANT IDENTIFICATION INFORMATION — Complete data below if known.

DATE OF BIRTH	PLACE OF BIRTH	SOCIAL SECURITY NUMBER	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
04/21/62	Greensborough NC	021348744	M	Bn	5'11"	160	brn	blk

OCCUPATION	EMPLOYER/SCHOOL	MOTHER'S NAME (MAIDEN)	FATHER'S NAME
Unem	N/A	Shepard	Robert

COURT USE ONLY

DATE	DISPOSITION	AUTHORIZED BY
	NO PROCESS TO ISSUE ☐ At request of complainant ☐ Complainant failed to prosecute ☐ Insufficient evidence having been presented	
7/18/91	PROCESS TO ISSUE ☒ Sufficient evidence presented ☐ Defendant failed to appear TYPE OF PROCESS ☐ Warrant ☐ Summons returnable 05 OCT	9
	☐ Continued to	

COMMENTS

Clerk-Magistrate

NO. PATENTED SPEEDITYPE® MOORE BUSINESS FORMS, INC.

1. District	2. Complaint No.	BOSTON POLICE DEPARTMENT CONTINUATION SHEET	Page	of
B-3	11597345		2	2

3. Report Date	4. Nature of Incident	Remarks:
07/18/91	C/E Daytime	

had been broken in exposing inside door lock. Officers entered Apt. and observed in livingroom, Areas where V.C.R. and phone were taken from Officers also observed in bedroom one pink pillowcase missing from pillow sheets and pillowcases in bedroom were all pink in color. Messages played back from ans. machine tape in name of Monica Collins. Officers also spoke to Ms Lugay who stated she observed s/p leaving 258 Norwell St. carrying the pink pillowcase. S/P placed under Arrest, rest. rights, transported to B-3 for booking. Apt. secured by officers. Ms Shepard will watch Apt. and notify owner upon her return home.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY GIVEN UNDER MY HAND AND SEAL THIS 5TH DAY OF October 1999

Paul J. Fenton
ASSISTANT CLERK

BOSTON POLICE DEPARTMENT
ARREST BOOKING SHEET

01. District: B-3
02. Car No.: C
03. Booking Number: 20017
04. Complaint No.: 11597345
05. Central Records No.:
06. Date: 07-18-91
07. Arrest Time: 9:45
08. Booking Charges: B&E Day-time
09. Location of Arrest: Whatley / Norwell St. Dor ma
10. Additional Clearances (CC Numbers):

ARRESTEE

11. Name (Last, First, MI): Shepard, Reginald
12. Address: 9 Weaver way Roxbury, ma
13. Alias:
14. Sex: ☐ M ☐ F
15. Race: BN
16. Age: 29
17. DOB: 04-21-62
18. Place of Birth: Greensboro, N.C.
19. Reporting First Name: Robert / Ann
20. Mother's Maiden Name: Shepard
21. Wife's Full Maiden Name:
22. Husband's First Name:
23. Height: 5'11
24. Weight: 160
25. Hair: Blk
26. Eyes: Brn
27. Build: med
28. Complexion: DK Brn
29. Marital: ☐ Married ☐ Divorced
30. Occupation: unemployed
31. Soc. Sec. No.: 021548744
32. Scars, Marks, Other Descriptive Data: light mustache Blue shirt Red short, white socks
Op. License No.:
33. Arraigned With (Booking Numbers and Names): #1 n/a #2
34. Others: ☐ Yes (See Incid. Rpt.) ☐ No
35. Arresting Officer: Anderson / Luongo
36. Unit of Arrest Off.: B1&8D
37. ID No.: 7891
38. Partner's ID: 10279
39. Transported By (Unit): B1&8D
40. Booking Officer: Paul Cochrane
41. ID No.: 7897
42. Time: 10:30
43. Searched By: Anderson
44. ID No.: 7891
45. Placed in Cell By: Cochrane
46. ID No.: 7897
47. Arrest Process: ☐ No Warrant ☐ Summons Warrant No. Court
48. I was informed of my right to remain silent to use a phone/no calls low-up or to have one provided for me. Signature: X Reginald Shepard
49. Phone Used: ☑ Yes ☐ No
50. Interrogator's Rights By: Signature: Paul Cochrane (Anderson #7891)
51. ID No.: 7897
52. Time: 10:30
53. Visible Injuries: Examined at Hospital ☐ Yes ☑ No — None X Reginald Shepard
54. Property: Other: 2 Rings, Strings — Money $: $.15 in Change
Signature of Prisoner: X Reginald Shepard
55. Vehicle (Reg. State Number):
56. Disposition:

ID

57. ID Process: ☐ Yes ☐ No
58. Photo No.:
59. Teletype No.:
60. Breathalyzer: ☐ Yes ☐ No
61. Wanted: ☐ Yes ☐ No
62. Warrant No.:
Court Jurisdiction:
63. ID of Notifying Off.:

JUVENILE

64. Person Notified:
65. Relationship:
66. Address:
67. Phone:
68. Date:
69. Time:
70. Notified By:
71. ID No.:
72. Name of Juv. Prob. Officer:
Juvenile Paroled To:
74. Additional Information:

OUT

75. Prisoner Transferred To:
76. Pris. Prop. Received By:
77. ID No.:
Property Listed Under Item 54
Signature
78. Bail Set By:
80. Bailed By:
81. Amount:
82. Selected Bail Comm.
Signature
83. Date Time Released:

COURT

84. Court Charges (Major Charge First): B&E Day time
85. Code:
86. Disposition:
87. Court: Dor C
88. Date in Court: 07-18-91

BPD Form 21

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE COPY, GIVEN UNDER MY HAND AND SEAL THIS 5TH DAY OF OCTOBER 1991
June S. Perrin
CLERK-MAGISTRATE
ASSISTANT CLERK

HEADQUARTERS RECORDS

Boston Police
INCIDENT REPORT

HANDPRINT

ORIGINAL ☑ SUPPLEMENTARY ☐

01. KEY SITUATIONS: ☐ DRUGS ☐ LICENSED PREMISES ☐ ELDERLY ☐ JUVENILE ☐ COMMUNITY DISORDERS ☐ DOMESTIC ☐ OTHER
02. COMPLAINT NO.: 11599345
03. REPORT DIST.: B-3
CLEARANCE DIST.:
PAGE: 1 OF 2
04. TYPE OF INCIDENT: B/E Daytime
05. CRIME CODE:
06. STATUS: ☐ INACTIVE ☐ UNFOUNDED ☐ ST ☐ UNDER 18 ☐ EXCEPT CL ☐ UNDER 18
07. DATE OF OCCUR.: 07/18/91
08. LOCATION OF INCIDENT (NO., STREET, CITY, INTERSECTION, ALPHA ORDER): 256 Norwell St. Dorchester
APT.: 2
09. DISPATCH TIME: 9:58
10. TIME OF OCCUR: 9:28
11. VICTIM-COMP. (LAST, FIRST, MI): Collins, Monica A
12. PHONE:
13. SEX: ☐ M ☑ F
14. RACE:
15. MARITAL STATUS: ☐ MARRIED ☐ UNMARRIED
16. ADDRESS (NO., STREET, CITY AND STATE IF OTHER THAN BOSTON OR MASS.): 256 Norwell St. Dorchester
APT.: 2
OCCUPATION:
17. AGE:
18. DOB:
19. PERSON REPORTING IF DIFFERENT THAN ABOVE:
20. ADDRESS:
APT.:
21. PHONE:

22. WAS THERE A WITNESS TO THE CRIME?

PERSON INTERVIEWED	AGE	LOCATION OF INTERVIEW	APT. NO.	HOME ADDRESS	APT.	TEL.	A	B
Alethea Lugay		Scene		251 Norwell St		284-8316 RES / BUS	☑ YES	☐ NO
Sharon Shepard		Scene		258 Norwell St		825-8656 RES / BUS	☑ YES	☐ NO
						RES / BUS		

23. NUMBER OF PERPETRATORS: One
CAN SUSPECT BE IDENTIFIED AT THIS TIME? ☐ YES ☑ NO

PERSONS

24. ☑ ARREST ☐ WARRANT ☐ MISSING ☐ SUMMONS ☑ SUSPECT
25. NAME (LAST, FIRST, MI): Shepard, Reginald
26. S.S. NO.: 021548744
27. BOOKING NO.: 20017
28. PHOTO NO.: N/A
29. ALIAS: N/A
30. WARRANT NO.: N/A
31. ADDRESS: 9 Weaver Way, Roxbury
32. SEX: ☑ M ☐ F
33. RACE: BN
34. AGE: 29
35. HEIGHT: 5'11"
36. DOB: 04-21-62
37. SPECIAL CHARACTERISTICS (INCLUDING CLOTHING): blue shirt, red shorts
38. WEIGHT: 160
39. BUILD: med
40. HAIR: blk
41. EYES: brn

42. CAN SUSPECT VEHICLE BE DESCRIBED? ☐ YES ☑ NO

VEHICLES

43. ☐ STOLEN ☐ RECOV. ☐ LV. SCENE ☐ ABAND. ☐ IN CUST. ☐ TOWED ☐ USED IN CRIME ☐ OTHER
44. REG. STATE NO.:
45. PLATE TYPE:
47. VEHICLE MAKE-YEAR: N/A
48. VEHICLE NO.:
49. STYLE:
50. COLOR (TOP-BOTTOM):
51. OPERATOR'S NAME:
52. LICENSE NO.:
53. OPERATOR'S ADDRESS:
54. OWNER'S NAME:
55. OWNER'S ADDRESS:

I HEREBY CERTIFY THAT THIS IS A TRUE AND ACCURATE COPY, GIVEN UNDER MY HAND AND SEAL THIS 5TH DAY OF October 1991
June S. Perrin
CLERK-MAGISTRATE
ASSISTANT CLERK

56. CAN PROPERTY BE IDENTIFIED? ☑ YES ☐ NO

PROPERTY

57. TYPE OF PROPERTY	58. SERIAL OR I.D. CARD NO.	59. BRAND NAME DESCRIPTION	60. MODEL	61. VALUE	62. UCR	63. RECOV.
phone / Ans machine	903300 BS	ATT	1024	unk	-	yes
VCR	T34174 8810	Fisher	FVH 4550	unk	-	yes
Mrs. Clothing	N/A	N/A	N/A	unk	-	yes

64. IS THERE A SIGNIFICANT MO? ☑ YES ☐ NO

MO

65. TYPE OF WEAPON/TOOL: N/A
66. NEIGHBORHOOD: residential
67. TYPE OF BUILDING: 3 family
68. PLACE OF ENTRY: front door
69. WEATHER: Clear
70. LIGHTING: Artificial
71. TRANSPORTATION OF SUSPECT (CAR, FOOT, MBTA, ETC.): foot
72. VICTIM'S ACTIVITY: At work
73. UNUSUAL ACTIONS AND STATEMENTS OF PERPETRATOR: N/A
RELATIONSHIP TO VICTIM: N/A

74. IS THERE ANY PHYSICAL EVIDENCE (DESCRIPTION AND DISPOSITION IN NARRATIVE)? ☑ YES ☐ NO

75. IS THERE ANY OTHER REASON FOR FURTHER INVESTIGATION (REASON BELOW)? ☑ YES ☐ NO

76. NARRATIVE AND ADDITIONAL INFORMATION

About 9:33am officers Luongo / Anderson (B1&8d) responded to a radio call for an b/p wearing red shorts and blue shirt in the hallway of 256 Norwell St.
Upon arrival observed s/p (described above) walking away from above address s/p carrying a pink pillowcase. Officers detained s/p to conduct investigate stop. Found pillowcase to contain property listed above. Officers returned to 256 Norwell and spoke to Ms. Shepard who stated s/p rang her bell to gain entry to bldg, stated he wanted to visit friend on 2nd floor. At this time s/p had no bag with him. Officers checked bldg and found a pane on 3rd floor front door

SOLVABILITY FACTOR

77. UNIT ASSIGNED: B1&8d
78. TOUR OF DUTY: 2
79. REPORTING OFFICER'S SIGNATURE: Robert T. Luongo
80. REPORTING OFFICER'S ID: 10279
81. OTHER'S ID: 7891
82. DATE OF REPORT: 07/18/91
83. SPECIAL UNITS NOTIFIED / REPORTING:
84. TIME COMPLETED: 11:00
85. SIGNATURE OF PATROL SUPERVISOR:
86. HAT SUP. ID:
87. DUTY SUPERVISOR:

DOCKET 2407 CR 00559

COURT DIVISION: DORCHESTER

NAME, ADDRESS AND ZIP CODE OF DEFENDANT: CC#41087022
Reginald Shepard
9 Weaver Way
Roxbury, MA

DEF DOB AND SEX: 4/21/62
OFFENSE CODE(S): 210/508
DATE OF OFFENSE: 2/3/94
PLACE OF OFFENSE: 145 Gallivan Blvd.
COMPLAINANT: G. Frias
POLICE DEPARTMENT (if applicable): B-3
DATE OF COMPLAINT: 2/4/94
RETURN DATE AND TIME: Arrest

☐ Waived ☐ Retained ☒ Assigned

TERMS OF RELEASE: 5000 Cash

DATE	PROCEEDING
2 04 94	☐ Arraigned before J. Dolan; ☐ Advised of right to counsel; ☐ Advised of right to drug exam; ☐ Advised of right to bail review; ☐ Advised of right to F.I. Jury Trial; ☐ Waives ☐ Requests F.I. Jury Trial
	☐ Advised of alien rights
4-20-94	☐ Warrant issued ☐ Default warrant issued; ☐ Default removed ☐ Warrant recalled
8-19-94	☐ Warrant issued ☐ Default warrant issued
8 23 95	☐ Default removed ☐ Warrant recalled

COUNT OFFENSE: a) .B&E DAY TIME, INT. TO COMMIT A FELONY c266 s18

FINE: DEF PSF 6 mos; SURFINE; COSTS; TOTAL DUE

DATE: 10-20-94; PLEA: Not Guilty / Guilty / Nolo / New Plea / ✓ Admits suff. facts; FINDING: Guilty; JUDGE: Buckley

IMPRISONMENT AND OTHER DISPOSITION: 6 DAYS Credit; 2 yr HC 6 mos Cont to bals 18 mos SS 4/20/

FINAL DISPOSITION: Discharged from probation / Dismissed at request of probation; DATE

COUNT OFFENSE: b) .MAL. DESTRUCTION OF PROP. OVER $250 c266 s127

FINE; SURFINE; COSTS; TOTAL DUE

DATE: 10-20-94; PLEA: Not Guilty / Guilty / Nolo / New Plea / ✓ Admits suff. facts; FINDING: Guilty; JUDGE: Buckley

IMPRISONMENT AND OTHER DISPOSITION: Conc w/ A

FINAL DISPOSITION: Discharged from probation / Dismissed at request of probation; DATE

COUNT OFFENSE: FINE; SURFINE; COSTS; TOTAL DUE

DATE; PLEA: Not Guilty / Guilty / Nolo / New Plea / Admits suff. facts; FINDING; JUDGE

IMPRISONMENT AND OTHER DISPOSITION

I HEREBY CERTIFY THAT THIS IS A TRUE COPY, GIVEN UNDER MY HAND AND SEAL THIS 5TH DAY OF October 1999.
Paul Perrin
CLERK-MAGISTRATE / ASSISTANT CLERK

FINAL DISPOSITION: Discharged from probation / Dismissed at request of probation; DATE

COUNT OFFENSE: FINE; SURFINE; COSTS; TOTAL DUE

DATE; PLEA: Not Guilty / Guilty / Nolo / New Plea / Admits suff. facts; FINDING; JUDGE

IMPRISONMENT AND OTHER DISPOSITION

DEPORTATION WARNING GIVEN

FINAL DISPOSITION: Discharged from probation / Dismissed at request of probation; DATE

CONT TO	PURPOSE	CONT TO	PURPOSE
3 8 94	PTH	8-2-95	Motion
4-20-94	TRIAL	8/16/95	[illegible]
7-6-94	motion	8/23/95	[illegible]
[illegible]	[illegible]	5 30 96	[illegible]

DATE	TAPE NO	START	STOP
[illegible]	1397	[illegible]	
12 2 94	1619	1250	1651
10-20-94	1675	[illegible]	613
8 23 95	1702	1957	2071

COURT DIVISION: DORCHESTER

NAME, ADDRESS AND ZIP CODE OF DEFENDANT: CC#41087022
Reginald Shepard
9 Weaver Way
Roxbury, MA

DEF DOB AND SEX: 4/21/62
OFFENSE CODE(S): 210/508
DATE OF OFFENSE: 2/3/94
PLACE OF OFFENSE: 145 Gallivan Blvd.
COMPLAINANT: G. Frias
POLICE DEPARTMENT (if applicable): B-3
DATE OF COMPLAINT: 2/4/94
RETURN DATE AND TIME: Arrest

District Court Department

TO ANY JUSTICE OR CLERK-MAGISTRATE OF THE DISTRICT COURT DEPARTMENT:

The within named and undersigned complainant, behalf of the Commonwealth, on oath complains that the date and at the location stated herein the defend. did commit the offense(s) listed below.

COUNT OFFENSE: a) .B&E DAY TIME, INT. TO COMMIT A FELONY c266 s18

did break and enter in the day time the building, ship or motor vehicle or vessel of Russell McGaugh with intent to commit a felony therein, in violation of G.L. c.266, s.18.

COUNT OFFENSE: b) .MAL. DESTRUCTION OF PROP. OVER $250 c266 s127

did wilfully and maliciously destroy or injure the personal property, dwelling house, or building of Russell McGaugh, the value of the property so destroyed or injured exceedin two hundred and fifty dollars, in violation of G.L. c.266, s.127.

COUNT OFFENSE

I HEREBY CERTIFY THAT THIS IS A TRUE COPY, GIVEN UNDER MY HAND AND SEAL THIS 5TH DAY OF October 1999.
Paul Perrin
CLERK-MAGISTRATE / ASSISTANT CLERK

COUNT OFFENSE

COMPLAINANT: x Bonita Leonard
SWORN TO BEFORE CLERK-MAGISTRATE/ASST CLERK: x Jam T Buckley
ON (DATE): 2/4/94
ADDITIONAL COUNTS ATTACHED ☐

FIRST JUSTICE: Hon. James W. Dolan
COURT ADDRESS: 510 Washington Street, Dorchester, MA 02124

A TRUE COPY — CLERK-MAGISTRATE/ASST CLERK — ON (DATE)

APPLICATION FOR COMPLAINT ☐ JUVENILE 94 CR 00559

District Court Department

☐ ARREST ☐ HEARING ☐ SUMMONS ☐ WARRANT

The within named complainant requests that a complaint issue against the within named defendant, charging said defendant with the offense(s) listed below.

COURT DIVISION: Dorchester District Court, 510 Washington Street, Dorchester, MA. 02124

DATE OF APPLICATION	DATE OF OFFENSE	PLACE OF OFFENSE
2-3-94	2-3-94	145 Gallivan Blvd

NAME OF COMPLAINANT: G. Frias

ADDRESS AND ZIP CODE OF COMPLAINANT: 1165 Bluehill Ave, Dorch, Mass

NAME, ADDRESS AND ZIP CODE OF DEFENDANT: Reginald Shepard, 9 Weaver Way, Rox

NO	OFFENSE	G.L. Ch. and
1	Breaking & Entering $10	
2	Wilful malicious destruction of personal property. $50	
3		
4		

COURT USE ONLY → A hearing upon this complaint application will be held at the above court address on DATE OF HEARING AT TIME OF HEARING ← COURT USE ONLY

CASE PARTICULARS — BE SPECIFIC

NO	NAME OF VICTIM Owner of property, person assaulted, etc	DESCRIPTION OF PROPERTY Goods stolen, what destroyed, etc	VALUE OF PROPERTY Over or under $250	TYPE OF CONTROLLED SUBSTANCE OR WEAPON Marijuana, gun, etc
1	Russell McGaugh	Rear door	over	N/A
2				
3				
4				

I HEREBY CERTIFY THAT THIS IS A TRUE COPY GIVEN UNDER MY HAND AND SEAL THIS 7th DAY OF October 1994

Paul J. Perrin
CLERK-MAGISTRATE / ASSISTANT CLERK

OTHER REMARKS: Refs to CC # 41087022

Gladys Frias
SIGNATURE OF COMPLAINANT

DEFENDANT IDENTIFICATION INFORMATION — Complete data below if known.

DATE OF BIRTH	PLACE OF BIRTH	SOCIAL SECURITY NUMBER	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
4-21-62	N. Carolina	021-54-8744	M	BN	5'10"	156	Brn	Bl

OCCUPATION	EMPLOYER/SCHOOL	MOTHER'S NAME (MAIDEN)	FATHER'S NAME
Unemployed		Ann Shepard	Robert

COURT USE ONLY

DATE	DISPOSITION	AUTHORIZED BY
	NO PROCESS TO ISSUE: At request of complainant; Complainant failed to prosecute; Insufficient evidence having been presented	
2/4/94	PROCESS TO ISSUE: Sufficient evidence presented; Defendant failed to appear. TYPE OF PROCESS: Warrant; Summons returnable Arrest.	Cm
	Continued to	

COMMENTS

JUVENILE ☐ COMMUNITY DISORDERS ☐ DOMESTIC ☐ OTHER — 41081020 — B-3 B-3 — 1 1

04 TYPE OF INCIDENT: Breaking & Entering — 05 CRIME CODE — 06 STATUS ☐ INACTIVE ☐ UNFOUNDED ☐ ARREST ☐ UNDER 18 ☐ EXCEPT CL ☐ UNDER 18 — 07 DATE OF OCCUR: 2-3-94

08 LOCATION OF INCIDENT (NO. STREET, INTERSECTION ALONG ORDER): 145 Gallivan Blvd Dorch — APT — 09 DISPATCH TIME: 12:50 — 10 TIME OF OCCUR: 12:45

11 VICTIM COMP (LAST FIRST MI): McGaugh Russell — 12 PHONE — 13 SEX ☐ M ☐ F — 14 RACE — 15 MARITAL STATUS ☐ MARRIED ☐ UNMARRIED

16 ADDRESS (NO. STREET, CITY AND STATE IF OTHER THAN BOSTON OR MASS.): Same — APT — OCCUPATION — 17 AGE — 18 DOB

19 PERSON REPORTING (IF DIFFERENT THAN ABOVE): G. Frias — 20 ADDRESS: 1165 Bluehill Ave Mdt — 21 PHONE: 343-470

22 WAS THERE A WITNESS TO THE CRIME?

PERSON INTERVIEWED	AGE	LOCATION OF INTERVIEW	APT NO	HOME ADDRESS	APT	PHONE
Tohiko Quinn				141 Gallivan Blvd		298-1534

A ☐ YES ☐ NO

23 NUMBER OF PERPETRATORS: One — CAN SUSPECT BE IDENTIFIED AT THIS TIME? B ☐ YES ☐ NO

PERSONS — 24 ☒ ARREST ☐ WARRANT ☐ MISSING ☐ SUMMONS ☐ SUSPECT — 25 NAME (LAST FIRST MI): Shepard, Reginald — 26 S.S. NO — 27 BOOKING NO — 28 PHOTO NO — 29 ALIAS

30 WARRANT NO — 31 ADDRESS: 9 Weaver Way, Rox — 32 SEX M — 33 RACE BN — 34 AGE 31 — 35 HEIGHT 5'10" — 36 DOB 4-21-62

37 SPECIAL CHARACTERISTICS (INCLUDE CLOTHING): Brown leather jacket & Blk pants. — 38 WEIGHT 156 — 39 BUILD MED — 40 HAIR Blk — 41 EYES Brn — C ☐ YES ☐ NO

42 CAN SUSPECT VEHICLE BE DESCRIBED?

VEHICLES — 43 ☐ STOLEN ☐ RECOV ☐ LV SCENE ☐ ABANC ☐ IN CUST ☐ TOWED ☐ USED IN CRIME ☐ OTHER — N/A — 44 REG STATE NO — 45 PLATE TYPE — YEAR (EXP.) — 46 MODEL

47 VEHICLE MAKE YEAR — 48 VEHICLE NO — 49 STYLE — 50 COLOR (TOP/BOTTOM)

51 OPERATOR'S NAME — 52 LICENSE NO — 53 OPERATOR'S ADDRESS

54 OWNER'S NAME — 55 OWNER'S ADDRESS

Paul J. Perrin

56 CAN PROPERTY BE IDENTIFIED? D ☐ YES ☐ NO

PROPERTY — 57 TYPE OF PROPERTY: Rear basement door — 58 SERIAL OR IDENTI GUARD NO — 59 BRAND NAME DESCRIPTION — 60 MODEL — 61 VALUE: Unk — 62 UCR — 63 RECOV: N/A

E ☐ YES ☐ NO

64 IS THERE A SIGNIFICANT M.O.?

MO — 65 TYPE OF WEAPON/TOOL: Unk — 66 NEIGHBORHOOD: RB — 67 TYPE OF BUILDING: Single family — 68 PLACE OF ENTRY: Rear door

69 WEATHER: Clear — 70 LIGHTING: Nat — 71 TRANSPORTATION OF SUSPECT (FOOT, MOTA, ETC.): foot — 72 VICTIM'S ACTIVITY: Unk

73 UNUSUAL ACTIONS AND STATEMENTS OF PERPETRATOR — RELATIONSHIP TO VICTIM: N/A

F ☐ YES ☐ NO

74 IS THERE ANY PHYSICAL EVIDENCE (DESCRIPTION AND DISPOSITION IN NARRATIVE)?

75 IS THERE ANY OTHER REASON FOR FURTHER INVESTIGATION (REASON BELOW)? G ☐ YES ☐ NO

BLOCK NO. — 76 NARRATIVE AND ADDITIONAL INFORMATION:

About 12:50pm pds Frias & Cowart responded to a c/c for a black male going door to door asking for an unk person on arrival witness listed above stated to the officer that suspect described above rang her door bell. When witness answered the door suspect asked her "is Pauline here"? Victim answered there is no pauline here. Suspect then went next door to #145 Gallivan & was observed by the witness attempting to gain entry by turning several door knobs at this time witness Frias went to other rear for the property and suspect was observed with both arms through the glass.

EVALUATION CODE

77 OFFICER ASSIGNED: B477D — 78 TOUR OF DUTY: 2 — 79 REPORTING OFFICER SIGNATURE: Gladys Frias — 80 REPORTING OFFICER'S ID: 6983 — 81 PARTNER'S ID — F1 ☐ YES ☐ NO

82 DATE REPORTED: 2-3-94 — 83 SPECIAL UNITS NOTIFIED (INCLUDING) — TELETYPE NO.

84 TIME COMPLETED ☐ A ☐ P — 85 SIGNATURE OF PATROL SUPERVISOR — 86 PAT SUP ID — 87 SIGNATURE DUTY SUPERVISOR — 88 DUTY SUP ID

BPD Form 1.1 Revised 85

HEADQUARTER'S COPY

1. District: B-3 | 2. Complaint No.: 41087022 | **BOSTON POLICE DEPARTMENT CONTINUATION SHEET** | Page 2 of 2

3. Report Date: 2-2-94 | 4. Nature of Incident: 41087022 | Remarks:

Partition. (Glass to door was Shattered)
Attempting to gain entry to the Second door (Near Basement)
Officer put a description of Suspect over the air, at this time Suspect looked to his right and saw officer Frias Suspect then ran and jumped over the rear Fence. Officers Searched the area for the Suspect, where he was apprehended after a Foot pursuit by the V740 officer Scanzgello and officer Gamperts. On Old morton Street. Suspect arrested advised of his Rionts & transported to B-3 for Booking. Damage to property at 145 Gallivan Blvd. Rear Basement door. Glass to door. Metal Crate, and door Knob. Owner of property not home at this time.

Paul J. Perrine

BPD Form 1.1.1

HEADQUARTERS RECORDS

HAND PRINT

01. District: B-3 | **BOSTON POLICE DEPARTMENT ARREST BOOKING SHEET** | 02. Call No.: 6

03. Booking Number: 02345 | 04. Complaint No.: 41087022 | 05. Central Records No.: | 06. Date: 02-03-94 | 07. Arrest Time: 1:30

08. Booking Charges: B+E Willful Malicious destruction of property

09. Location of Arrest: 145 GALLIVAN | 10. Additional Clearances (CC Numbers):

ARRESTEE

11. Name (Last, First, MI): SHEPARD, REGINALD | 12. Address: 9 WEAVER WAY ROX.
13. Alias: | 14. Sex: M ☐ F | 15. Race: B | 16. Age: 31 | 17. DOB: 4-21-62 | 18. Place of Birth: N. CAROLINA
19. Parents' First Names: ANN / ROBERT | 20. Mother's Maiden Name: SHEPARD | 21. Wife's Full Maiden Name: | 22. Husband's First Name:
23. Height: 5'10" | 24. Weight: 156 | 25. Hair: BLK | 26. Eyes: BRN | 27. Build: MED | 28. Complexion: MED | 29. Marital: ☐ Mar. ☒ Unmar. | 30. Occupation: UNEMPLOYED | 31. Soc. Sec. No.: 021-54-8745
32. Scars, Marks, Other Descriptive Data: SCAR on STOMACH, MUSTACHE + GOATEE | Op. License No.:

CONTROL

33. Arrested With (Booking Numbers and Names): #1 | #2 | 34. Others: ☐ Yes (See Incd. Rpt.) ☐
35. Arresting Officer: L. FRIAS | 36. Unit of Arrest Off.: B472D | 37. ID No.: 8987 | 38. Partner's ID:
39. Transported By (Unit): B202D | 40. Booking Officer Signature: E Thomas | 41. ID No.: 7365 | 42. Time: 1:39
43. Searched By: J. Thompson | 44. ID No.: 9385 | 45. Placed in Cell By: E Thomas | 46. ID No.: 7365
47. Arrest Process: ☐ No Warrant ☐ Summons | Warrant No.: | Court:
48. I was informed of my right to remain silent, to use a phone, to get a lawyer, or to have one provided for me. Signature: X Reginald Shepard | 49. Phone Used: ☒ Yes ☐
50. Informed of Rights By Signature: E Thomas | 51. ID No.: 7365 | 52. Time: 1:54
53. Visible Injuries: | Examined at Hospital ☐ Yes ☐ No | 54. Property Other: 1 SET GLASSES, 1. BROWN BELT, 1. SET OF KEYS, 1. CHAIN-ET, 1. CAP. | Number: Ø
Witness: Paul J. Perrine
55. Vehicle Reg. (State, Number): X Reginald Shepard | 56. Disposition: | Signature of Prisoner: X Reginald Shepard

ID

57. ID Process ☐ Yes ☐ No | 58. Photo No.: | 59. Teletype No.: | 60. Breathalyzer ☐ Yes ☐ No | 61. Wanted ☐ Yes ☐ No | 62. Warrant No.: | Court/Jurisdiction: | 63. ID of Notifying Off.:

JUVENILE

64. Person Notified: | 65. Relationship: | 66. Address: | 67. Phone: | 68. Date: | 69. Time:
70. Notified By: | 71. ID No.: | 72. Name of Juv. Prob. Officer: | 73. Juvenile Paroled To:
74. Additional Information:

OUT

75. Prisoner Transferred To: | 76. Pris. Prop. Received By: | 77. ID No.: | 78. I Received Property Listed Under Item 54. Signature:
79. Bail Set By: | 80. Bailed By: | 81. Amount: | 82. I Selected Bail Comm. Signature: | 83. Date/Time Released:

COURT

84. Court Charges (Major Charge First)	85. Code	86. Disposition	87. Court	88. Date in Court
B+E			DOR	02-04-94

BPD Form 2.1